

**PUBLIC MEETING
March 23, 2010
MINUTES**

Vice-Chairman Derek Brown called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was absent on personal leave. Others attending all or a portion of the meeting included Eric Bryson, Kelly Blake, K. Paul Stahl, Lindsay Morgan, Carrie Severson, Rebecca Shaw, Jeff Sealey, Pam Hunthausen, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2010-106 Ordering a Refund of Taxes/Fees/Assessments Paid by Michael R. Rattray in the Amount of \$17.91. (Cheryl Green)
- b. Resolution 2010-107 Ordering a Refund of Taxes/Fees/Assessments Paid by Denise Dawson in the Amount of \$19.59. (Cheryl Green)
- c. Resolution 2010-108 Ordering a Refund of Taxes/Fees/Assessments Paid by Kathleen J. Reick and Jeannine I. Jorgenson in the Amount of \$22.91. (Cheryl Green)
- d. Resolution 2010-109 Ordering a Refund of Taxes/Fees/Assessments Paid by Robert J. and Elizabeth B. Ebner in the Amount of \$358.45. (Cheryl Green)
- e. Resolution 2010-110 Ordering a Refund of Taxes/Fees/Assessments Paid by P&S MT Properties LLC in the Amount of \$717.50. (Cheryl Green)
- f. Resolution 2010-111 Declaring County Property Surplus Property (Amy Reeves)
- g. Resolution 2010-112 Effectively Establishing the Date of the Combined Election for the Proposed East Helena County Water and Sewer District and Board of Directors (Carrie Severson) The date of the election is August 10, 2010.
- h. Resolution 2010-113 Ordering a Refund of Taxes/Fees/Assessments Paid by David L. & Julia A. Jackson and Robert E. Harris in the Amount of \$175.89. (Cheryl Green)
- i. Resolution 2010-114 Ordering a Refund of Taxes/Fees/Assessments Paid by Judith Battershell in the Amount of \$27.10. (Cheryl Green)

CAO Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:04 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board